DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

Supervisors Room 1802 Hill Avenue, Suite 1510 Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, October 22, 2013

Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:30 A.M. *Pledge of Allegiance to flag

- **Public Hearing on Sale of Senior Housing Revenue Notes-(see below)
- *Allowance of claims
- *County Engineer—1. Approve Utility Permit for Great Lakes Communication Corp.
 - 2. Construction Project Update
- *Review/approve personnel/safety policy update
- *Board and committee reports
- *Non-actionable board items presented

**NOTICE AND CALL OF PUBLIC MEETING

Governmental Body Board of Supervisors of

Dickinson County, Iowa

Date of Meeting October 22, 2013

Time of Meeting 9:30 A.M.

Place of Meeting: Dickinson County Courthouse

1802 Hill Avenue Spirit Lake, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

- 1. Public Hearing and Resolution Authorizing the Issuance and Sale of Senior Housing Revenue Notes (Keelson Harbour Vista Prairie Communities Project) Series 2013, in an aggregate principal amount not to exceed \$5,000,000 and Authorizing the Execution of Documents Related Thereto.
- 2. Such additional matters as are set forth on the additional $\underline{1}$ page attached hereto (attach copy of agenda).

This notice is given at the direction of the Chairperson, pursuant to Chapter 21, Iowa Code, as amended, and the local rules of said governmental body.